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## UNITED STATES DISTRICT COURT

## DISTRICT OF NEVADA

UNITED STATES OF AMERICA,	)
Plaintiff,	)
v.	) 2:09-CR-132-JAD-(GWF)
JEFFREY MITCHELL,	)
Defendant.	)

## ORDER OF FORFEITURE

On September 30, 2013, defendant JEFFREY MITCHELL pled guilty to Count Two of a Fifteen-Count Second Superseding Indictment charging him in Count Two with Conspiracy to Sell Unregistered Securities, to Make False Statements to SEC, to Evade Filing Periodic Reports, and to Commit Securities Fraud and Insider Trading in violation of Title 15, United States Code, Sections 77e, 77q, 78j, and 78m; and Title 18, United States Code, Section 371, and agreed to the forfeiture of an *in personam* criminal forfeiture money judgment of \$10,000,000 pursuant to the Plea Agreement and the Forfeiture Allegations in the Second Superseding Indictment. Second Superseding Indictment, ECF No. 70; Change of Plea Minutes, ECF No. 198; Plea Agreement, ECF No. 200.

This Court finds that JEFFREY MITCHELL shall pay a criminal forfeiture money judgment of \$10,000,000 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from JEFFREY MITCHELL a criminal forfeiture money judgment in the amount of \$10,000,000 in United States Currency.

DATED this 4th day of October, 2013.

UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE 1 2 I, Ray Southwick, Forfeiture Support Associates Paralegal, certify that the following 3 individuals were served with copies of the Order of Forfeiture on October 3, 2013, by the below 4 identified method of service: 5 CM/ECF 6 7 Jess R. Marchese David T. Brown Brown, Brown & Premsrirut 520 S. 4<sup>th</sup> St. 2<sup>nd</sup> Fl. Law Offices of Jess R. Marchese 8 1212 South Casino Center Blvd. Las Vegas, NV 89101 Las Vegas, NV 89104 9 marcheselaw@msn.com master@brownlawlv.com Attorney for Jeffrey Turino Attorney for Jeffrey Mitchell 10 Bart Stapert John Wesley Hall, Jr. 11 Bohler Law Firm 1202 Main Street, Ste. 210 BStapert@Bohler.eu Little Rock, AR 72202 12 til@forhall.com Attorney for Melissa Spooner Attorney for Brian Dvorak 13 Mace J. Yampolsky Mace Yampolsky, LTD Chris T. Rasmussen 14 625 S. Sixth St. Rasmussen & Kang LLC Las Vegas, NV 89101 330 S. Third St., Ste. 1010 Mace@macelaw.com Las Vegas, NV 89101 15 Attorney for Melissa Spooner chris@rasmussenkang.com Attorney for Ginger Gutierrez 16 Mark S. Dzarnoski 17 Gordan & Silver, Ltd. Todd M. Leventhal 3960 Howard Hughes Pkwy., 9th Fl. Leventhal and Associates Las Vegas, NV 89109 18 600 South Third St. usdcnotices@gordonsilver.com Las Vegas, NV 89101 19 Attorney for Helen Bagley todlev@yahoo.com Attorney for James Kinney 20 21 22 /s/ Ray Southwick 23 Ray Southwick Forfeiture Support Associates Paralegal 24

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